

## BOARD MEETING AGENDA

Learn4Life South Carolina

A South Carolina Not-for-Profit Corporation

**Date:** March 16, 2023

**Time:** 4:00pm Eastern

**Location:** 6209 Rivers Ave, North Charleston, SC 29406

Virtual Attendance via [Microsoft Teams](#)

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1. Call to Order and Attendance
2. Pledge of Allegiance
3. Public Comment 10 Minutes
4. Approval of Prior Meeting Minutes: January 18, 2023
5. Approval Items and New Business
  - a. 2023-24 Academic Calendar Dr. Brown 10 Minutes
6. Discussion Items and Reports:
  - a. Finance Report Veris and LLAC 10 Minutes
  - b. Principal Report Dr. Brown 15 Minutes
  - c. Management Organization Report LLAC 10 Minutes
    - i. Annual Report Mr. Hansen
  - d. Legal Update Ms. Peterson 5 Minutes
7. Closed Session: The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item.
8. Reconvene into Open Session and act, if needed, on items discussed in closed session.
9. Open Discussion 5 minutes
10. Next Board Meeting Date: April 20, 2023 at 4:00pm Eastern
11. Adjournment